

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

United States of America

CASE NUMBER

2:18-cv-08423 CBM(MRWx)

v.

PLAINTIFF(S)

404,374.12 in Bank Funds Seized from National Bank of
Arizona Account 0178 et al

**ORDER RE TRANSFER PURSUANT
TO GENERAL ORDER 16-05
(RELATED CASES)**

DEFENDANT(S).

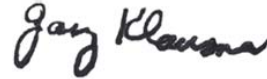
CONSENT

I hereby consent to the transfer of the above-entitled case to my calendar, pursuant to General Order 16-05.

October 4, 2018

Date

R. Gary Klausner



United States District Judge

DECLINATION

I hereby decline to transfer the above-entitled case to my calendar for the reasons set forth:

Date

United States District Judge

REASON FOR TRANSFER AS INDICATED BY COUNSEL

Case 2:18-cv-06742 RGK(PJWx) and the present case:

- ☒ A. Arise from the same or closely related transactions, happenings or events; or
- ☒ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☒ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
- ☐ D. Involve one or more defendants from the criminal case in common, and would entail substantial duplication of labor if heard by different judges (applicable only on civil forfeiture action).

NOTICE TO COUNSEL FROM CLERK

Pursuant to the above transfer, any discovery matters that are or may be referred to a Magistrate Judge are hereby transferred from Magistrate Judge Wilner to Magistrate Judge Walsh.

On all documents subsequently filed in this case, please substitute the initials RGK(PJWx) after the case number in place of the initials of the prior judge, so that the case number will read 2:18-cv-08423 RGK(PJWx). This is very important because the documents are routed to the assigned judges by means of these initials

cc: ☐ Previous Judge ☐ Statistics Clerk